

Meeting Minutes

City Council

Information: 360.753.8244

 Tuesday, October 25, 2022
 5:00 PM
 Council Chambers, Online and Via

 Phone
 Phone

 Special Joint Meeting with Tumwater City Council Regarding Regional Fire Authority

Special Joint Meeting with Tumwater City Council Regarding Regional Fire Authority Attend: https://us02web.zoom.us/j/82375744018? pwd=YUIUek5zNmd1RmFCUHY4QkZseXM0Zz09

1. ROLL CALL

Present:7 -Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember
Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani
Madrone, Councilmember Lisa Parshley and Councilmember Dontae
Payne

OTHERS PRESENT

Tumwater City Council

Mayor Pro Tem Michael Althauser Councilmember Joan Cathey Councilmember Charlie Schneider Councilmember Peter Agabi Councilmember Eileen Swarthout Councilmember Leatta Dahlhoff Councilmember Angela Jefferson

Staff

Tumwater City Administrator John Doan Olympia City Manager Jay Burney Tumwater Fire Chief Brian Hurley Olympia Interim Fire Chief Todd Carson

Union Representation

Olympia IAFF Local 468 President Steven Busz Tumwater IAFF Local 2409 Representative Rian Winter

2. BUSINESS ITEM

2.A <u>22-0997</u> Regional Fire Authority Proposal Presentation and Discussion

Olympia and Tumwater staff presented an overview of the Regional Fire Authority (RFA) work that has been accomplished to date, administration/staff, governance, funding

recommendation, 7-year finance plan and next steps.

Councilmembers asked clarifying questions throughout the presentation.

The study session was completed.

3. ADJOURNMENT

The meeting adjourned at 6:42 p.m.